MINUTES OF THE HOUSE GOVERNMENT OPERATIONS STANDING COMMITTEE ROOM W010, WEST OFFICE BUILDING, STATE CAPITOL COMPLEX FEBRUARY 15, 2005

MEMBERS PRESENT: Rep. Douglas C. Aagard, Chair

Rep. Gregory H. Hughes, Vice Chair

Rep. DeMar "Bud" Bowman

Rep. Craig W. Buttars
Rep. Stephen D. Clark
Rep. Neil A. Hansen
Rep. Neal B. Hendrickson
Rep. Eric K. Hutchings
Rep. John G. Mathis
Rep. Aaron Tilton
Rep. Mark Wheatley

STAFF PRESENT: John Cannon, Managing Policy Analyst

Sylvia Newton, Committee Secretary

Note: A list of visitors and copy of handouts are filed with committee minutes.

Rep. Buttars called the meeting to order at 8:44 a.m.

MOTION: Rep. Bowman moved to approve the minutes of the February 11, 2005 meeting.

The motion passed unanimously with Rep. Clark, Rep. Hansen, Rep. Hutchings,

Rep. Hughes, and Rep. Aagard absent for the vote.

H.B. 119 Navajo Trust Fund Amendments (Rep. B. King)

Rep. King introduced H.B. 119 and explained it to the committee.

Rep. Buttars relinquished the chair to Rep. Aagard.

MOTION: Rep. Mathis moved to pass the bill out favorably. The motion passed unanimously

with Rep. Bowman, Rep. Hansen, Rep. Hutchings, and Rep. Hughes absent for the

vote.

H.B. 282 State Employee Ethics Amendments (Rep. J. Dougall)

Rep. Dougall introduced H.B. 282 and explained it to the committee.

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MOTION: Rep. Hendrickson moved to delete in title and body H.B. 282 and replace it with

1st Substitute H.B. 282. The motion passed unanimously with Rep. Buttars, Rep.

Hutchings, and Rep. Hughes absent for the vote.

Spoke to the bill: Pat Rusk, Utah Education Association

MOTION: Rep. Hansen moved to pass the bill out favorably.

SUBSTITUTE

MOTION: Rep. Buttars moved to amend the bill as follows:

1. Page 4, Line 94:

2. Page 4, Lines 98 through 99:

98 {-or}

99 (vii) a bona fide loan made in the ordinary course of business {-} ; or (viii) a gift from a charitable organization to the public employee or his immediate family.

The motion to amend the bill passed unanimously.

MOTION: Rep. Hansen moved to pass the bill as amended out favorably. The motion passed

with Rep. Bowman, Rep. Hutchings, Rep. Mathis, and Rep. Aagard voting in

opposition to the motion.

MOTION: Rep. Hendrickson moved to adjourn the meeting. The motion passed

unanimously.

Rep. Aagard adjourned the meeting at 9:30 a.m.

Rep. Douglas C. Aagard, Chair